

October 13, 2014

The Des Moines County Board of Supervisors met in a work session at the Court House in Burlington at 1:00 PM on Monday, October 13th, 2014, with Bob Beck, Jim Cary and Tom Broecker present. Others present were Amy Beavers, County Attorney and Brian Carter, County Engineer.

Bruce Hudson, with Regional Utility Service Systems (RUSS) was present to discuss an option to create a new 28E Agreement to allow six counties to move forward with RUSS projects. Currently, RUSS has a 28E with ten counties: Des Moines, Henry, Keokuk, Jefferson, Lee, Louisa, Mahaska, Van Buren, Wapello and Washington. Approval of new projects requires the unanimous approval from all ten counties. Four counties (Mahaska, Van Buren, Wapello & Washington) are wanting out of the current agreement and are denying approval of any new projects. The Executive Board is looking for ways to move forward and needs to know if the counties are willing to go with the new 28E option. An initial fee of \$8,000 would be required. The new agreement would also require a \$2,200 insurance cost divided amongst the six counties as a yearly fee. The new agreement could contract with RUSS for operation and maintenance.

Meeting was adjourned at 3:00 PM.

This Board meeting is recorded and kept on file for two years. The minutes are posted on the county's website www.dmccounty.com

Approved October 21, 2014
Bob Beck, Chairman
Attest: Terri Johnson, Deputy Auditor